

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE
Meeting Minutes**

Wednesday, June 7, 2017

CMAC Members Present

Genevieve Parker
Paul Malikowski
Ernie McNeill
Mark Tadder
Sigurd Jaunarajs

Harvey Katz
Chun (Alan) Chao
Kyle Smith
Mercedes Parsons

CMAC Members Absent

Dora Uchel
Gwendolyn Lomas
Molly O'Brien Vice Chair

Gabrielle Enfield
Rodney Young
Mark Nichols, Chair

RTC Staff

Dan Doenges
Garth Oksol
David Carr

Rebecca Kapuler
Mark Maloney
Jacqueline Maldonado

CMAC Guests

Resha Oyler, MV Transportation

Martin Clayton

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1st Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 5:30 p.m. by Ernie McNeill.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There was no public comment.

David Carr, RTC Fleet and Facilities Manager, introduced the new RTC Public Transportation Manager, Mark Maloney.

ITEM 3. APPROVAL OF THE MAY 3, 2017 MEETING MINUTES

The minutes of the CMAC meeting May 3, 2017, were approved as submitted.

ITEM 4. RECOGNITION OF SERVICE MEMBERS WITH EXPIRING TERMS

Dan Doenges, RTC Planning Manager, gave recognition to the three committee members with expiring terms for their service on the committee and certificates were given to the members.

Ernie McNeill appreciates the RTC's bicycle friendly efforts for the Reno-Sparks communities.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2017 BICYCLE-PEDESTRIAN MASTER PLAN

Rebecca Kapuler, RTC Planner, gave a presentation on the draft 2017 Bicycle-Pedestrian Master Plan. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated RTC has a team of staff that meet regularly for identifying projects and what type of fund to allocate to BPMP projects and she also stated that the BPMP will be presented to the RTC Board for approval at their July meeting. She then stated that RTC received comments from the WCHD-AQ requesting to incorporate air quality documents for alternate modes of transportation and a comment from a citizen requesting clarification of project listings completed. She stated the BPMP is on the RTC website and comments are welcomed. She asked to receive comments and answer any questions. Comments and questions followed on the draft 2017 BPMP improvements and complete streets.

Harvey Katz made a motion to recommend approval of the draft 2017 BPMP.

Sigurd Jaunarjs seconded.

The motion carried unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE RTC SUSTAINABILITY PLAN AND RECEIVE REPORT ON THE APTA SUSTAINABILITY COMMITMENT AWARD

Dan gave a presentation on the RTC Sustainability Plan and on the report on the APTA Sustainability commitment award. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He stated the RTC Sustainability Plan will be presented to the RTC Board for approval of the plan at their June meeting and then he asked to answer any questions and comments/questions on the Vanpool Program and energy use were discussed.

Sigurd made a motion to recommend adoption of the RTC Sustainability Plan and receive report on the APTA Sustainability Commitment Award.

Kyle Smith seconded.

The motion carried unanimously.

ITEM 7. INFORMATION ON BIKE MAP DISCUSSION BETWEEN RTC STAFF AND CMAC MEMBERS

Dan briefed the committee on the RTC Bike Map, which has been updated for 2017-2018 edition and he stated the electronic version is up on the RTC website, which is much more user-friendly. Discussion followed on GPS routes, and an app for bike routes and the RTC Bike Map updates.

ITEM 8. REPORTS

There was no discussion on the reports.

ITEM 9. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Genevieve Parker announced stats on Bike Week, which was on May 15, 2017 through May 19, 2017 and a bicycle summer day camp on July 24-28, which is being hosted by the Reno Bike Project.
- Sigurd stated the road mass transit in Europe—London waiting time is amazing.
- Ernie made suggestions for signage on the bike path on Greg and Longley Lane and on Hidden Valley for bike riders. Discussion followed.
- Mark stated the Sierra Nevada Transportation Coalition is having two meetings for transportation needs in the Somerset area next Tuesday, June 13, 2017 and Thursday, June 15, 2017 at 5:30 p.m. for transportation to the bus routes. He also mentioned a blue-tooth communication app for a future agenda item.
- Harvey gave recognition to Ernie, Mercedes and Gwendolyn for their service on the committee.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

- Mark Maloney, RTC Transit Transportation Manager introduced Resha Oyler the new General Manager for RIDE.
- Dan stated that the three new CMAC members and also the elections for Chair and Vice Chair will be announced at the next meeting.

ITEM 11. PUBLIC COMMENT

Mark Clayton requested safety accessories for using them at Glendale Avenue, Galletti Way and Rock Boulevard. Rebecca suggested the RTC Bike Map has regulations on safety lights and gave him lighted arm bands.

ITEM 12. ADJOURNMENT

The meeting adjourned at 6:55 p.m.